

*United States v. Arisknight Arkin-
Everett Winfree*

1:23-cr-00015

Attachment C

PNC Bank Statement
11/18/2022-12/16/2022

Virtual Wallet With Performance Select Statement



PNC Bank

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Primary account number: [REDACTED]-3429

For the period 11/18/2022 to 12/16/2022

DAVID WINFREE
JEAN KUNG WINFREE POD
LISAUREL WINFREE
[REDACTED]
[REDACTED]

Number of enclosures: 0

For 24-hour banking, and transaction or interest rate information, sign-on to
 PNC Bank Online Banking at pnc.com

For customer service call 1-888-PNC-BANK
PNC accepts Telecommunications Relay Service (TRS) calls.

Para servicio en español, 1-866-HOLA-PNC

Moving? Please contact us at 1-888-PNC-BANK

Write to: Customer Service
PO Box 609
Pittsburgh, PA 15230-9738

Visit us at pnc.com

Virtual Wallet With Performance Select Account Summary

Account number: [REDACTED]-3429

DAVID WINFREE
Jean Kung Winfree POD
Lisaurel Winfree

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Overdraft Coverage

- Your account is currently

Opted-Out.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
33,618.34	116,964.75	16,602.59	133,980.50
		Average monthly balance	Charges and fees
		42,380.18	.00

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
1	1	4
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

Interest Summary

Annual Percentage Yield Earned (APYE)	Number of days in interest period	Average collected balance for APYE	Interest Earned this period
0.01%	29	39,025.32	.31

As of 12/16, a total of \$5.78 in interest was paid this year.

Activity Detail


Deposits and Other Additions

Date	Amount	Description
11/18	2,000.00	Zel From Arisknight Winfree
11/18	30.00	Mobile Deposit Reference No. [REDACTED] 3979
11/22	45.00	Direct Deposit - Cashout Venmo XXXXXXXXX5036

There were 17 Deposits and Other Additions totaling \$116,964.75.

Deposits and Other Additions continued on next page

Virtual Wallet With Performance Select Statement

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For the period 11/18/2022 to 12/16/2022

DAVID WINFREE

Primary account number: [REDACTED]-3429

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Account Number: [REDACTED]-3429 - continued

Deposits and Other Additions - continued

Date	Amount	Description
11/22	1,086.72	Online Transfer From [REDACTED] 1808
11/25	2,000.00	Mobile Deposit Reference No. [REDACTED] 5816
11/28	4,000.00	Deposit Reference No. [REDACTED] 4471
12/01	2,249.23	Direct Deposit - Direct Dep BLUE CROSS BLUE XXXXXXXXX2628V1
12/01	100.00	ACH Web Pmt-Rec- Popmoney ARKINKNIGHT W CK ARKINKNIGHT . W
12/02	600.00	Twh Transfer From [REDACTED] 1055
12/02	2,104.26	Mobile Deposit Reference No. [REDACTED] 8429
12/02	2,000.00	Zel From Arisknight Winfree
12/05	1,100.00	Zel From Arisknight Winfree
12/13	200.00	Direct Deposit - Cashout Venmo XXXXXXXXXX3905
12/15	2,249.23	Direct Deposit - Direct Dep BLUE CROSS BLUE XXXXXXXXX1228V1
12/16	7,700.00	Deposit Reference No. [REDACTED] 5416
12/16	89,500.00	Deposit Reference No. [REDACTED] 4533
12/16	.31	Interest Payment

Checks and Substitute Checks

Check number	Amount	Date paid	Reference number
8722	60.00	11/21	[REDACTED] 2952

There is 1 check listed totaling \$60.00.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
11/21	89.33	POS Purchase Trader Joe S # Ann Arbor Mi
11/21	17.99	9419 Debit Card Purchase Sparrow Market
11/21	14.83	POS Purchase Aldi 67052 Ann Arbor Mi
12/05	74.29	POS Purchase Trader Joe S # Ann Arbor Mi
12/12	87.75	POS Purchase Trader Joe S # Ann Arbor Mi

There were 4 Debit Card/Bank card PIN POS purchases totaling \$266.20.


There was 1 other Banking Machine/Debit Card deductions totaling \$17.99.

Online and Electronic Banking Deductions

Date	Amount	Description
11/18	500.00	Web Pmt- Payment Citi Card Online [REDACTED] 4893
11/21	79.18	Direct Payment - XXXXX7474 Dte Energy
11/23	680.77	Web Pmt- Epay Chase Credit Crd [REDACTED] 7476
11/23	45.00	Web Pmt- Payment Citi Card Online [REDACTED] 1099
11/25	1,100.00	Web Pmt- Payment Citi Card Online [REDACTED] 6057
11/29	650.00	Web Pmt Recur- Transfer Consumers Cu [REDACTED] 9582
11/29	127.19	Web Pmt- Payment Nordstrom [REDACTED] 4374

There were 16 Online or Electronic Banking Deductions totaling \$16,258.40.

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DAVID WINFREE

Primary account number: [REDACTED]-3429

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Account Number: [REDACTED]-3429 - continued

Online and Electronic Banking Deductions

- continued

Date	Amount	Description
12/05	808.45	Direct Payment - Bmwfs Pymt Bmw Bank XXXXX0443
12/06	1,630.44	Web Pmt- Payment Citi Card Online [REDACTED] 2254
12/06	424.83	Web Pmt- Transfer Third Federal Sa XXXX82568
12/07	82.86	Web Pmt- Web Pymt Comenity Pay Ns [REDACTED] 4635
12/07	4,080.00	Online Transfer To [REDACTED] 1808
12/08	2,200.00	Web Pmt- Payment Citi Card Online [REDACTED] 5054
12/14	249.68	Direct Payment - Payments Verizon Wireless XXXXXXXXXXXX0001
12/15	600.00	Web Pmt- Loan Pmt Third Federal Sa [REDACTED] 1915
12/16	3,000.00	Web Pmt- Payment Citi Card Online [REDACTED] 3220

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
11/18	35,148.34	11/28	40,192.96	12/06	44,631.25	12/13	38,380.64
11/21	34,887.01	11/29	39,415.77	12/07	40,468.39	12/14	38,130.96
11/22	36,018.73	12/01	41,765.00	12/08	38,268.39	12/15	39,780.19
11/23	35,292.96	12/02	46,469.26	12/12	38,180.64	12/16	133,980.50
11/25	36,192.96	12/05	46,686.52				